

**Town of Superior**  
**Open Space Advisory Committee (OSAC)**  
**Meeting Notes**  
**October 9, 2013**

Members of the Committee in attendance: Jill Kenney, Sherin Tedeschi (Chair), Matt Finnigan, Patricia Dunham. Quorum not present.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. Updates and Lookahead
  - a. Trail Installation – Mt. Sopris and Indiana Street – the contractor has resumed work after delay caused by flooding; estimated to be complete by end of October.
  - b. Autrey Park Restroom Installation – the restroom unit is scheduled be delivered next week after delay due to flooding and need for additional site prep.
  - c. 2014 Budget – the Board Finance Committee review of the preliminary 2014 Budget began this month. Upcoming Town Board Work Sessions are scheduled 10/28 and 11/12; Final Reading is scheduled for 11/25 Board Meeting.
  - d. 2014 Work Plan – calendar note that this will be a discussion item for the November meeting.
2. Discussion – Education and Outreach Items. Matt reviewed a draft outline for National Trails Day Event on June 7, 2014. The Committee discussed and will incorporate changes, and staff will forward to the Board Finance Committee this Friday at their meeting. The Committee discussed other potential program ideas to schedule throughout the year.
3. Discussion – Review Information from Site Visits. The Committee discussed with staff the context of parcels not included in the Open Space Summary Report. The Committee reviewed preliminary information and for next month each member will visit and/or revisit and rate the “Shan Shan” property. The Committee discussed different approaches (not necessarily included in the current rating scheme) to rate the “Shan Shan” property due to its unique location in relation to adjoining open space and Town Center.

Next Meeting: Wednesday, November 13, 7:00 p.m. at Town Hall.